

For Use By The  
Secretary of State

F I N 78D824

Fc Fund \$10 + \$50

C B -----

Date 1-13-78

MAINE  
SECRETARY OF STATE  
FILED

January 12, 19

OF

**SUPERFUND RECORDS**

40116073

Site: Prague - Lmzavna  
ID # 1-17686281  
Break 1  
Other 111128

FIRST The name of the corporation is AZ Holding Corporation  
and it is located in Maine at Portland, in the County of Cumberland

Name Charles W Allen  
Street & Number One Monument Square  
City Portland Maine 04101

☒ a The number of directors constituting the initial board of directors of the corporation is four (4)  
(See § 703 1 A )

b If the initial directors have been selected the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are \_\_\_\_\_

<u>Name</u>	<u>Address</u>
M E Beckett	49 Moorgate, London EC2R 6BQ, England
B Heron	49 Moorgate, London EC2R 6BQ, England
R Munro	49 Moorgate, London EC2R 6BQ, England
P F G Roe	49 Moorgate, London EC2R 6BQ, England

**FOURTH ( X one box only)**

The board of directors is ☒ is not ☐ authorized to increase or decrease the number of directors

If the board is so authorized the minimum number if any shall be three (3)

11-29

FIFTH ( X one box only)

☒ There shall be only one class of shares viz common stock  
(title of class)

Par value of each share (if none so state) \$1.00 per share

Number of shares authorized 1,000

☐ There shall be two or more classes of shares

The information required by § 403 concerning each such class is set out in Exhibit \_\_\_\_\_ attached hereto and made a part hereof

#### SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ 1,000

The total number of authorized shares (of all classes) without par value is \_\_\_\_\_ shares

SIXTH ( X one box only)

Meetings of the shareholders may ☒ may not ☐ be held outside the State of Maine

SEVENTH ( X if applicable) There are no preemptive rights ☒

EIGHTH Other provisions of these articles if any including provisions for the regulation of the internal affairs of the corporation are set out in Exhibit A attached hereto and made a part hereof

Dated January 11, 1978

#### INCORPORATORS

#### RESIDENCE ADDRESSES

Robert J Falvey  
(signature)

Street 14 BERWICK STREET

ROBERT J FALVEY  
(type or print name)

RARITAN, NEW JERSEY 08869  
(city state and zip code)

\_\_\_\_\_  
(signature)

Street \_\_\_\_\_

\_\_\_\_\_  
(type or print name)

(city state and zip code)

\_\_\_\_\_  
(signature)

Street \_\_\_\_\_

\_\_\_\_\_  
(type or print name)

(city state and zip code)

#### For Corporate Incorporators

\_\_\_\_\_

Street \_\_\_\_\_

By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(city state and zip code)

\_\_\_\_\_  
(type or print name and capacity)

#### Articles are to be executed as follows

If a corporation is an incorporator (§402) the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The address of the principal place of business of the incorporator corporation should be given. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.